

DELAWARE TOWNSHIP BOARD OF SUPERVISORS
Regular Meeting
December 9, 2015
MINUTES

WORKSHOP

Call to Order was made at 5:00 p.m.

Pledge of Allegiance

Roll Call: In attendance: Jeffrey Scheetz, Bob Luciano, Tom Ryan, Thomas Farley, Township Solicitor, and Krista Predmore. **Absent:** none.

Motion to suspend the workshop was made by Dr. Scheetz with a second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.

Motion to open the executive session regarding potential litigation was made by Dr. Scheetz and second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.

EXECUTIVE SESSION re Potential Litigation

Motion to adjourn the executive session was made by Dr. Scheetz with a second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.

Motion to adjourn the workshop was made by Dr. Scheetz with a second by Mr. Luciano. Voting: All in favor. **Motion** carries.

REGULAR MEETING

Call to Order was made at 6:00 pm.

Pledge of Allegiance

Roll Call: In attendance: Jeffrey Scheetz, Bob Luciano, Tom Ryan, Thomas Farley, Township Solicitor, and Krista Predmore. **Absent:** none.

Public Comment on Agenda – Ms. Neufeld had questions on motions #8, #10 and #13. Mr. Glamann had a question on motion #11.

1. **Motion** to accept the Minutes dated November 18, 2015 was made by Dr. Scheetz with a second by Mr. Ryan. Voting: Aye: Scheetz, Ryan. Nay: None. Abstain: Mr. Luciano. **Motion** carries.

Treasurer's Report by Mr. Ryan

2. **Motion to accept Treasurer's Report dated December 9, 2015** was made by Dr. Scheetz with a second by Mr. Ryan. Voting: Aye: Scheetz, Ryan. Nay: None. Abstain: Mr. Luciano. **Motion**

carries.

3. **Motion to pay General Fund bills in the amount of \$34,376.25** was made by Dr. Scheetz with a second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.
4. **Motion to pay Recreation Fund Bills in the amount of \$9,114.51** was made by Dr. Scheetz with a second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.
5. **FIRE REPORT by Ed Hammond.**

OLD BUSINESS:

6. **Motion** to donate \$500 to Penn State Extension for the Crpl Dickson Memorial Garden at PSP Blooming Grove was made by Dr. Scheetz with a second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.

NEW BUSINESS:

7. **Motion** to approve Blue Cross Blue Shield PPO medical insurance plan effective January 1, 2016 at a total cost of \$6,569.27 per month was made by Dr. Scheetz with a second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.
8. **Motion** to approve offering voluntary AFLAC benefits to Township employees was made by Dr. Scheetz with a second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.
9. **Motion** to approve Township employee Christmas Luncheon at Peter's Restaurant on Thursday, December 10, 2015 from 2-4pm was made by Dr. Scheetz with a second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.
10. **Motion** to purchase one (1) tough book from CDW-G in the amount of \$1281.75 was made by Dr. Scheetz with a second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.
11. **Motion** to purchase map storage unit in the amount of \$2,395.86 from Stone Office Supply under COSTARS contract was made by Dr. Scheetz with a second by Mr. Ryan. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.

12. Motion to approve John Henderson to attend PSATS Just Elected to Township Government...Now What? training on December 15, 2015 in Lehigh County from 7-9pm at a cost of \$60 was made by Dr. Scheetz with a second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.

13. Motion to approve Akenac Kitchen electrical proposal for light in the amount of \$2,600 by B&G Electric was made by Dr. Scheetz with a second by Mr. Luciano. Voting: Aye: Scheetz, Luciano, Ryan. Nay: None. **Motion** carries.

14. Motion to approve reimbursement of the purchase of work boots for seven (7) road/maintenance employees in an amount not to exceed \$120 per pair was made by Dr. Scheetz with a second by Mr. Luciano. Voting: Aye: Scheetz, Luciano. Nay: Ryan. **Motion** carries.

15. Motion to approve Pike County repository sale #15-017:

- a. Description: Lot 9 Blk 205 Sec 2
Map # 148.04-05-63
Bidder's Name: Kristina Micka
Amount: \$1250

was made by Dr. Scheetz with a second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.

16. Motion to approve Pike County repository sale #15-033:

- a. Description: Lot 40 Blk 67 Sec 9
Map # 162.02-09-34
Bidder's Name: Alexander Shugayev
Amount: \$1255

was made by Dr. Scheetz with a second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.

17. Motion to approve Pike County repository sale #14-077:

- a. Description: Lot 55 Blk 95 Sec 13
Map # 162.02-14-11
Bidder's Name: Birchwood Lk Comm Assoc
Amount: \$1250

was made by Dr. Scheetz with a second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.

18. Motion to approve Pike County repository sale #11-032:

- a. Description: Lot 19 Blk 603 Sec 6
Map # 175.02-02-49
Bidder's Name: Lyudmila Chupina
Amount: \$2,000

was made by Dr. Scheetz with a second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan.
Nay: None. **Motion** carries.

19. Motion to approve Pike County repository sales on the following properties to Wild Acres Lake POA in the amount of \$25 each, conditioned upon the requirement that a restrictive covenant be placed in the deed indicating that the said lots may only be common areas and cannot be built upon by Wild Acres Lake POA or place any improvements on said property:

SALE #	CONTROL #	DESCRIPTION	MAP NUMBER
10-011	02-0-062845	Lot 14 Blk 1106 Sec 11	175.02-06-37
11-004	02-0-075109	Lots 3 & 4 Blk 1403 Sec 14	168.04-01-01-.002
11-031	02-0-029139	Lot 3 Blk 702 Sec 7	169.03-02-05
11-046	02-0-027636	Lot 1 Blk 702 Sec 7	169.03-02-07
11-047	02-0-027948	Lot 42 Blk 801 Sec 8	175.02-03-41
11-048	02-0-029171	Lot 28 Blk 502 Sec 5	176.01-01-67
11-053	02-0-072779	Lot 1 Blk 1602 Sec 16	175.02-09-01
11-054	02-0-030816	Lot 57 Blk 109 Sec 2	169.03-01-35
11-055	02-0-072651	Lot 3 Blk 1305 Sec 13	168.04-01-20.002
12-014	02-0-031905	Lot 46 Blk 1302 Sec 13	168.04-03-70
12-026	02-0-072851	Lot 1 Blk 2202 Sec 22	168.03-06-05
12-036	02-0-067311	Lot 69 Blk 2101 Sec 21	168.03-04-17
12-048	02-0-028175	Lot 28 Blk 1103 Sec 11	175.02-05-78



12-064	02-0-067408	Lot 16 Blk 2101 Sec 21	168.03-05-47
12-070	02-0-028804	Lot 11 Blk 804 Sec 8	175.02-03-29
12-075	02-0-032106	Lot 40 Blk 104 sec 1	169.01-01-78
12-076	02-0-063670	Lot 16 Blk 1201 sEc 12	175.02-06-10
12-077	02-0-027878	Lot 18 Blk 1002 Sec 10	168.04-04-53
12-078	02-0-072564	Lot 27 Blk 1103 Sec 11	175.02-05-80
12-079	02-0-072798	Lot 7 Blk 1801 Sec 18	168.02-01-30.001
12-080	02-0-031649	Lot 18 Blk 102 Sec 1	169.01-01-15
12-082	02-0-062383	Lot 8 Blk 1603 Sec 16	175.02-09-60
12-084	02-0-028978	Lot 8 Blk 106 Sec 1	169.01-02-61
12-086	02-0-063614	Lot 35 Blk 1301 Sec 13	169.03-02-13
12-088	02-0-072721	Lts 1,15 thru 22 Blk 1508 Sec15	168.04-07-12
12-090	02-0-075009	Lot 2 Blk 1305 Sec 13	168.04-01-20.001
13-009	02-0-067179	Lot 24 Blk 2101 Sec 21	168.03-05-39
13-011	02-0-106009	Lot 6 Blk 2008 Sec 20	168.03-04-55.003
13-013	02-0-026964	Lot 11 Blk 108 Sec 2	169.03-01-29
13-024	02-0-072825	Lts, 111,112,113,114,119 120 & 121 Blk 2101 Sec 21	168.03-04-48
13-025	02-0-100134	Lot 10 Blk 1509 Sec 15	168.04-07-33.001
13-027	02-0-067177	Lot 35 Blk 2101 Sec 21	168.03-05-28
13-030	02-0-067063	Lot 15 Blk 2205 Sec 22	168.03-03-17
13-038	02-0-103760	Lot 4 Blk 1105 Sec 11	175.02-06-53.003
13-047	02-0-031808	Lot 12A Blk 1107 Sec 11	175.02-05-41

13-048	02-0-063299	Lot 32 Blk 1904 Sec 19	168.03-04-91
13-067	02-0-028676	Lot 13 Blk 108 Sec 2	169.03-01-25
13-074	02-0-067319	Lot 57 Blk 2101 Sec 21	168.03-05-07
14-008	02-0-070098	Lot 28 Blk 2205 Sec 22	168.03-03-14
14-011	02-0-031245	Lot 44 Blk 801 Sec 8	175.02-03-39
14-013	02-0-072552	Lot 10 Blk 1102 Sec 11	175.02-03-02.001
14-030	02-0-106084	Lot 9 Blk 1201 Sec 12	175.02-06-12.005
14-037	02-0-070117	Lot 29 Blk 2103 Sec 21	168.03-04-05
14-049	02-0-066980	Lot 15 blk 1904 Sec 19	168.03-06-77
14-051	02-0-105939	Lot 27 Blk 903 Sec 9	168.04-06-23.017
14-054	02-0-100457	Lot 48 Blk 1402 Sec 14	168.04-01-26.001
14-055	02-0-072707	Lot 49 Blk 1402 Sec 14	168.04-01-26
14-059	02-0-063702	Lot 14A Blk 1303 Sec 13	168.04-02-37
14-079	02-0-061667	Lot 5 Blk 1206 Sec 12	175.02-09-75
14-098	02-0-063715	Lot 30 Blk 1902 Sec 19	168.03-06-32
14-103	02-0-063749	Lot 21 Blk 1006 Sec 10	168.04-07-70
15-034	02-0-027088	Lot 51 Blk 801 Sec 8	175.02-03-16
15-042	02-0-067185	Lot 19 Blk 2205 Sec 22	168.03-03-21
15-046	02-0-029021	Lot 2 Blk 702 Sec 7	169.03-02-06
15-069	02-0-070170	Lot 96 Blk 2101 Sec 21	168.03-04-35
15-079	02-0-066143	Lot 29 Blk 1902 Sec 19	168.03-06-31

was made by Dr. Scheetz with a second by Mr. Luciano. Voting: Aye: Scheetz, Luciano, Ryan.
Nay: None. **Motion** carries.

20. Motion to approve building use request for every Tuesday in December except for December 8, 2015 from 11:00 a.m. to 1:30 p.m. by Gambetta Ballet was made by Dr. Scheetz with a second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.

ANNOUNCEMENTS:

Township Dickens Christmas - Saturday December 12th, 2015; 3pm – 8pm. 1800s costume contest, gingerbread house contest, pictures with Santa, and more.

The Board of Supervisors budget adoption meeting will be held on Wednesday, December 16, 2015 at 6:00 p.m.

The Board of Supervisors organizational meeting will be held on Monday, January 4, 2016 at 6:00 p.m.

The Planning Commission organizational meeting will be held on Tuesday, January 5, 2016 at 6:30 p.m.

The Auditors organizational meeting will be held on Tuesday, January 5, 2016 at 7:00 p.m.

CORRESPONDENCE

Safe Haven Thank You Letter dated 12/1/15 read into the record by K. Predmore.

PRESENTATION

A plaque was presented to Bob Luciano for his years of dedicated and loyal service to Delaware Township as his term as Township Supervisor will end as of December 31, 2015.

Public Comment

The following members of the audience provided comment: Mrs. Tener, Dr. Tener, Mr. Tener, Mr. Glamann, Mr. Henderson, Ms. Neufeld, Ms. Nemeth, Mr. Rey and Mr. Byrne.

With no further public comment, a **motion** to adjourn the meeting was made at 6:37 p.m. by Dr. Scheetz with a second by Mr. Ryan. Voting: All in Favor. **Motion** carries.

Respectfully submitted,

Krista Predmore
Township Administrator/Assistant Treasurer